

**Minutes of the Meeting
of the Glenorchy City Council
held at the Council Chambers
on Monday, 28 June 2021 at 6.00pm**



NOTE: Due to social distancing restrictions around COVID-19, members of the public were not permitted to attend the meeting. The meeting was live-streamed for members of the public on Council's Facebook page.

Present (by video link): Aldermen Bec Thomas (Acting Mayor), Peter Bull, Jan Dunsby, Simon Fraser, Steven King, Gaye Richardson, and Kelly Sims.

In attendance (by video link): Tony McMullen (General Manager), Jenny Richardson (Director Corporate Services), David Ronaldson (Director Community and Customer Services), Sam Fox (Director Strategy and Development, Emilio Reale (Director Infrastructure and Works), Bryn Hannan (Executive Officer), Frank Chen (Manager Infrastructure, Engineering and Design), Tina House (Chief Financial Officer), Will Howie, (Project Manager – Major Waste Projects – Waste Services), Allison Coombe (Acting Manager Property), Andrea Marquardt (Coordinator Community Planning and Inclusion – Community) Marian Maclachlan (Executive Assistant to the General Manager)

Leave of Absence:

Workshops held since last Council Meeting

Date: Monday, 7 June 2021

Purpose: To discuss:

- Berriedale Peninsula Masterplan
- Marine and Innovation Precinct Masterplan

Date: Tuesday, 15 June 2021

Purpose: To discuss:

- Playspace Strategy
- Community Strategy

Date: Monday, 21 June 2021

Purpose: To discuss:

- Multicultural hub
- Community Strategy

The peak number of viewers watching the live stream of the meeting on Facebook was 37 viewers.

The Chair opened the meeting at 6.17 pm.

The Chair acknowledged and paid respect to the Tasmanian Aboriginal Community as the original and traditional owners and continuing custodians of the land and their elders, past, present and emerging.

The Chair noted that Alderman King was having difficulty logging into the meeting but would be joining as soon as his technical difficulties were resolved.

1. APOLOGIES

Aldermen Melissa Carlton and Angela Ryan.

2. CONFIRMATION OF MINUTES

Resolution:

BULL/DUNSBY

That the minutes of the Council meeting held on Monday, 31 May 2021 be confirmed.

The motion was put.

FOR: Aldermen Bull, Dunsby, Thomas, Richardson, Fraser and Sims

AGAINST:

The motion was CARRIED.

3. ANNOUNCEMENTS BY THE CHAIR

None.

4. PECUNIARY INTEREST NOTIFICATION

The Chair asked if any Aldermen had, or were likely to have, a pecuniary interest or a conflict of interest in any items on the Agenda.

Acting Mayor Thomas declared an interest in Item 20 (0814 Eady Street Amenity Building Construction).

5. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

None.

6. PUBLIC QUESTION TIME (15 MINUTES)

**Questions on notice – Janiece Bryan, England Avenue, Montrose
(re-submitted 24 May 2021)**

Q1: Would Council please advise the Glenorchy Community in relation to what is happening at the YMCA and the Barossa Wellness Centre? These facilities and the programs they deliver are critically important to the welfare of the Community. What is the Council doing to assist Community Members who rely on these programs to maintain their health and wellness?

A: We understand that your question primarily relates to the \$6m grant funding announced by the Australian Government to the YMCA.

Council does not own or manage YMCA and as such is not responsible or able to comment on the progress of plans for those grant funds. Your question would need to be directed to the YMCA.

However, Council has offered to provide in-kind support (such as staff resources and expertise) to the YMCA to assist it to secure and acquit the grant funding. The nature and extent of any support provided is still to be determined.

In-terms of the Barossa Wellness Centre, this is also a question that needs to be directed to that organisation, as Council has no control over the activities of external organisations.

**Questions on notice – Eddy Steenbergen, 128 Mary’s Hope Road, Rosetta
(submitted 21 June 2021)**

Over the past few years Council has undertaken a process to dispose of properties regarded as of no value to council. It has made a number of decisions to dispose of Council properties using the section 178 process.

Q1: Can Council please provide the following information for each property that Council has in fact disposed of since the beginning of 2020?

- a) the address of the property
- b) the year and month of the disposal, and
- c) the manner of the disposal (e.g. sale, lease, rent)

To be clear, I do not request any financial data nor any details of other parties to each disposal.

A: The requested information is as follows:

Property	Settlement Date	Manner of Disposal
11 Newman Court, Berriedale	26/06/2020	Sale
3 Delwood Drive, Lutana	3/08/2020	Sale
36 Elwick Road, Glenorchy	28/08/2020	Sale
19a Clydesdale Avenue, Glenorchy	23/09/2020	Sale
29 Stourton Street, Rosetta	26/11/2020	Sale
53 Springfield Avenue, West Moonah	22/04/2021	Sale
117 Pitcairn Street, Glenorchy	28/04/2021	Sale

7. PETITIONS/DEPUTATIONS

None.

COMMUNITY

Community Goal: "Making Lives Better"

8. ANNOUNCEMENTS BY THE MAYOR

File Reference: Mayoral Announcements

Reporting Brief:

To receive an update on the recent activities undertaken by the Acting Mayor.

Resolution:

RICHARDSON/FRASER

That Council:

RECEIVE the announcements about the activities of Acting Mayor Thomas during the period from Tuesday, 25 May to Monday 21 June 2021.

The motion was put.

FOR: Aldermen Bull, Dunsby, Thomas, Richardson, Fraser and Sims

AGAINST:

The motion was CARRIED.

9. COMMUNITY STRATEGY 2021-2030

File Reference: Community Strategy

Reporting Brief:

To present the draft *Community Strategy 2019-2030* to Council and seek its authorisation for release for public comment during July 2021.

Resolution:

FRASER/RICHARDSON

That Council:

1. AUTHORISE the release of the draft *Community Strategy 2021 – 2030* for public comment during July 2021.
2. NOTE that the final *Community Strategy 2021 – 2030* will be presented to Council to enable consideration for adoption in August 2021.

The motion was put.

FOR: Aldermen Bull, Dunsby, Thomas, Richardson, Fraser and Sims

AGAINST:

The motion was CARRIED.

10. MULTICULTURAL HUB REVIEW

File Reference: Multicultural Hub - MCoT

Reporting Brief:

To brief Council on the findings of the external review of the Multicultural Hub (the Hub) and provide recommendations for future.

Alderman King joined the meeting at 6.45pm.

Resolution:

FRASER/RICHARDSON

That Council:

1. NOTE the information provided about external review of the current Multicultural Hub model
2. APPROVE the continued use of the venue based at 65 Hopkins Street, Moonah to be used as a Multicultural Hub for a further two years until 30 June 2023, and
3. APPROVE Council undertaking a procurement process seeking a community-based, not-for-profit, provider to operate the Multicultural Hub for a further two years until 30 June 2023.

The motion was put.

FOR: Aldermen Bull, Dunsby, King, Thomas, Richardson, Fraser and Sims

AGAINST:

The motion was CARRIED.

ECONOMIC

Community Goal: “Open for Business”

11. MARINE AND INNOVATION MASTERPLAN

File Reference: Marine and Innovation Cluster

Reporting Brief:

To present the draft Marine and Innovation Master Plan and seek Council’s approval for the draft Master Plan to be released for public exhibition and comment.

Resolution:

RICHARDSON/DUNSBY

That Council:

1. AUTHORISE the release of the draft Marine and Innovation Master Plan, in the form of Attachment 1, for public exhibition and comment for approximately four weeks, commencing in late July 2021, and
2. NOTE that the final Marine and Innovation Master Plan will incorporate community feedback provided during public engagement and be presented to Council in late 2021.

The motion was put.

FOR: Aldermen Bull, Dunsby, King, Thomas, Richardson, Fraser and Sims

AGAINST:

The motion was CARRIED.

ENVIRONMENT

Community Goal: "Valuing our Environment"

12. DISPOSAL (LONG TERM LEASE) OF COUNCIL LAND - PART OF 210 TOLOSA STREET, GLENORCHY

File Reference: Disposal of Council Land

Reporting Brief:

To present the results of the public consultation and notification process carried out under section 178 of the *Local Government Act 1993* (**the Act**) and recommend that Council resolves to lease a portion of public land at 210 Tolosa Street, Glenorchy to the Southern Shooters Association Australia for a period of 20 years, subject to the completion of a new amenities building on the site and the negotiation of appropriate lease terms.

Resolution:

RICHARDSON/KING

That Council:

1. RESOLVE under section 178 of the *Local Government Act 1993* to lease public land, being part of Southern Shooters Association Australia Mitchell Range (title references: 226221/1 and 172728/1) for 20 years.
2. AUTHORISE the General Manager to negotiate and finalise the terms of the lease to the Southern Shooters Association Australia.

The motion was put.

FOR: Aldermen Bull, Dunsby, King, Thomas, Richardson, Fraser and Sims

AGAINST:

The motion was CARRIED.

13. LUTANA WASTE TRANSFER STATION LEASE EXTENSION

File Reference: Waste Transfer Station

Reporting Brief:

To consider a request from Southern Waste Solutions to extend its lease period over a portion of 129 Derwent Park Road, Derwent Park (known as the Lutana Quarry) which is jointly owned by the Glenorchy City Council and the City of Hobart.

Resolution:

RICHARDSON/BULL

That Council:

1. FORM an intention under section 178 of the *Local Government Act 1993* to dispose of public land, namely the waste transfer station site at 129 Derwent Park Road Lutana, being a 2.454 hectare section of the land contained in Volume 122420 Folio 1 (**the Land**)
2. AUTHORISE the General Manager to take all actions necessary to complete public notification of Council's intent to dispose the land in accordance with section 178 of the Act and Council's *Disposal of Council Land Policy*
3. AUTHORISE the General Manager to consider and acknowledge any objection received pursuant to section 178(6) of the Act and report to a future Council meeting
4. If no objections are received, APPROVE under section 178 of the *Local Government Act 1993*, the disposal of the Land by way of a lease for five-years (plus a five-year option) to Copping Refuse Disposal Site Joint Authority, trading as Southern Waste Solutions (**SWS**), subject to a market rent review prior to entry into the Lease, and
5. Subject to resolution 4 (above), AUTHORISE the General Manager (or delegate/s) to negotiate and execute a final lease agreement with Southern Waste Solutions.

The motion was put.

FOR: Aldermen Bull, Dunsby, King, Thomas, Richardson, Fraser and Sims

AGAINST:

The motion was CARRIED.

GOVERNANCE

Community Goal: “Leading our Community”

14. DELEGATIONS FOR SENIOR PLANNING STAFF

File Reference: Delegations

Reporting Brief:

To recommend that Council delegates the powers and functions under sections 56, 57 and 58 of the *Land Use Planning and Approvals Act 1993* directly to senior planning staff.

Resolution:

DUNSBY/RICHARDSON

That Council:

1. DELEGATE Council’s relevant functions and powers under sections 56, 57 and 58 of the *Land Use Planning and Approvals Act 1993 (LUPAA)* to the positions of:

- Coordinator Planning Services
- Senior Statutory Planner, and
- Senior Strategic Planner,

as follows:

Section 56 (1A) and (2)	The power to amend or refuse to amend a permit	Unless the proposed amendment relates to an aspect of the use or development which was the subject of, or imposed as a result of, representations.
Sections 57(2) and (6)	The power to determine applications for discretionary permits.	Only in the following circumstances: 1. If the time in which the planning authority must grant or refuse a permit will expire prior to the next scheduled meeting of the Glenorchy Planning Authority, and the applicant has refused to grant an extension to that time period. 2. Where use or development is prohibited. 3. Where an application for a permit is made pursuant to the <i>Glenorchy Interim Planning Scheme 2015</i> for the demolition of a building.

		4. Where an application for permit is made pursuant to the <i>Glenorchy Interim Planning Scheme 2015</i> and for which no representations are received and regardless of whether formal comments have been provided by the Regulated Entity pursuant to section 56Q of the <i>Water and Sewerage Industry Act 2008</i>, for the following uses and developments: (a) Single dwellings in the General Residential, Inner Residential, Low Density Residential, Environmental Living, Environmental Management, Rural Resource and Particular Purpose Zone 1-Urban Growth Zones. (b) Ancillary dwellings in the General Residential and Inner Residential zones. (c) Use and/or development of a heritage place listed in the Historic Heritage Code in the <i>Glenorchy Interim Planning Scheme 2015</i> or a Place on the Tasmanian Heritage Register (except where estimated cost of development exceeds \$500,000). (d) Variations to development standards for all residential development, except for variations to car parking requirement. (e) Subdivisions creating five (5) lots or less, and boundary adjustments. (f) Discretionary signs. (g) Additional vehicular accesses to road frontages where the Development Engineer has recommended approval. (h) Minor additions, carports and garages for existing Multiple Dwellings provided no new dwellings are being created. (i) Any vegetation removal requiring planning approval under any Code in the <i>Glenorchy Interim Planning Scheme 2015</i>. (j) Single dwellings within the area affected by the Blacksnake Rural Village Specific Area Plan. (k) Fencing for use and development in the Local Business, General Business, Central Business, Commercial, Light Industrial, Community Purpose and Utilities zones. 5. Multiple dwellings to maximum of four dwellings in the General Residential and
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		Inner Residential zones. 6. New development or Change of use and/or extension of existing buildings where the estimated cost of development does not exceed \$500,000 except where the development is an existing non-conforming use or (is enough) the applicant is disputing a requirement for the provision of cash in lieu of car parking.
Section 57(3)	Authority to provide notice of an application for a discretionary permit.	Nil.
Section 57 (5)	The power to extend the advertising period for a planning permit application.	Nil.
	The power to enter into an agreement in writing with the applicant pursuant to Section 57(6)(b)(ii) of the <i>Land Use Planning and Approvals Act 1993</i> to extend the period past 42 days to enable the authority to make a decision.	Nil.
	Authority to negotiate an extension of time for determination of a permit application.	Nil.
	The power to determine whether or not the planning authority agrees to mediation.	Nil.
	The power to determine applications for other permits.	Regardless of whether formal comments have been provided by the Regulated Entity pursuant to Section 56Q of the <i>Water and Sewerage Industry Act 2008</i> .
	The power to agree to and extend other permits.	Nil.

2. NOTE, for the avoidance of any doubt, that the changes to the delegations as a result of the resolution in paragraph 1:

- (a) supersede any previous delegations given under sections 56, 57 or 58 of the *Land Use Planning and Approvals Act 1993* to the positions of Coordinator Planning Services, Senior Statutory Planner or Senior Strategic Planner, and
- (b) do not in any way affect any other delegations currently given to the positions of Coordinator Planning Services, Senior Statutory Planner or Senior Strategic Planner under the *Land Use Planning and Approvals Act 1993* or any other Act.

The motion was put.

FOR: Aldermen Bull, Dunsby, King, Thomas, Richardson and Fraser

AGAINST: Alderman Sims

The motion was CARRIED.

15. FINANCIAL PERFORMANCE REPORT TO 31 MAY 2021

File Reference: Corporate and Financial Reporting

Reporting Brief:

To provide the monthly Financial Performance Report to Council for the period ending 31 May 2021.

Resolution:

FRASER/DUNSBY

That Council:

RECEIVE and NOTE the Financial Performance Report for the year-to-date ending 31 May 2021 in the form of Attachment 1.

The motion was put.

FOR: Aldermen Bull, Dunsby, King, Thomas, Richardson, Fraser and Sims

AGAINST:

The motion was CARRIED.

16. PROCUREMENT AND CONTRACTS - MONTHLY REPORT

File Reference: Procurement

Reporting Brief:

To inform Council of exemptions that have been applied to procurements under Council's Code for Tenders and Contracts for the period 18 May to 15 June 2021 and provide updates on other relevant procurement matters.

Resolution:

BULL/KING

That Council:

RECEIVE and NOTE the Procurement and Contracts Monthly Report for the period from 18 May to 15 June 2021.

The motion was put.

FOR: Aldermen Bull, Dunsby, King, Thomas, Richardson, Fraser and Sims

AGAINST:

The motion was CARRIED.

17. NOTICES OF MOTIONS – QUESTIONS ON NOTICE / WITHOUT NOTICE

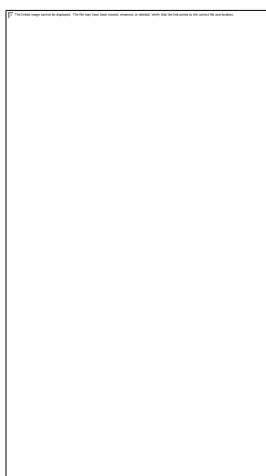
Answer to question taken on notice - Alderman Dunsby – Northgate Parking (from 20 December 2020)

Q.1 In relation to the CBD revitalisation project, I note that a maxi taxi bay has been installed in front of the main entrance to the Northgate Shopping Centre. Members of the public have asked if Council could consider making this parking bay multiple-purpose for people with mobility issues. Accessibility from the Northgate car park and access the City's major shopping centre for people with mobility issues is very poor.

A: In response to your question and the concerns which you identified, discussions were held with members of the CBD Project Team, Compliance, Transport and Operations as to how best to accommodate this matter. A decision was made to change the parking bay to a disability access parking bay.

This will:

- have a time limit of five minutes – allowing it to be used as drop-off/pickup (see graphic below)



- still allow Maxi-Taxis the ability to drop off/pick up as well
- allow our Parking Officers the ability to move on, or book taxis which try to use the space as a holding bay

The limit of five minutes was decided on to allow this space to have a higher turnover of users. This fits in well with the four new access bays under the CBD Project, which allows longer term parking for general business.

The CBD Project team has been advised that updated signage has been delivered and will be installed shortly.

**Question taken on notice – Alderman Dunsby
(received 6 June 2021)**

Q1: What is the cost of the by-election to Glenorchy City Council?

A: We are yet to be advised by the Tasmanian Electoral Commission what the estimated costs of the by-election will be. An answer will be provided as soon as this information is available.

Questions without notice – Alderman Sims

Q.1 Does Council provide residents with on street residential parking permits in Council limited areas?

A. (Director Community and Customer Service) At the moment Council does not have a process to issue residents permits. This was confirmed in the Glenorchy Parking Strategy 2016-17, which also listed the investigation of these permits as an action.

Q.2 What the barriers are to exploring this policy or model in our Council precinct?

The question was taken on notice.

Resolution:

KING/BULL

That the meeting be closed to the public to allow discussion of matters that are described in Regulation 15 of the *Local Government (Meeting Procedures) Regulations 2015*.

The motion was put.

FOR: Aldermen Bull, Dunsby, King, Thomas, Richardson, Fraser and Sims

AGAINST:

The motion was CARRIED.

The meeting was closed to the public and the live stream terminated at 7.48pm

CLOSED TO MEMBERS OF THE PUBLIC

The meeting resumed at 7.49pm

18. CONFIRMATION OF MINUTES (CLOSED MEETING)

Resolution:

DUNSBY/KING

That the minutes of the Council meeting (closed meeting) held on Monday, 31 May 2021 be confirmed.

The motion was put.

FOR: Aldermen Bull, Dunsby, King, Thomas, Richardson, Fraser and Sims

AGAINST:

The motion was CARRIED.

19. APPLICATIONS FOR LEAVE OF ABSENCE

None received.

GOVERNANCE

Community Goal: “Leading our Community”

17. 0814 EADY STREET AMENITY BUILDING CONSTRUCTION

This item is to be considered at a closed meeting of the Council by authority of the Local Government (Meeting Procedures) Regulations 2015 Regulation 15(2)(d) (Contracts and tenders, for the supply and purchase of goods and services and their terms, conditions, approval and renewal).

21. NOTICES OF MOTIONS – QUESTIONS ON NOTICE / WITHOUT NOTICE (CLOSED)

Resolution:

KING/BULL

That the meeting be moved back into open Council.

The motion was put.

FOR: Aldermen Bull, Dunsby, King, Thomas, Richardson, Fraser, and Sims

AGAINST:

The motion was CARRIED.

The Chair closed the meeting at 7.57 pm.

Confirmed,

CHAIR